

**Board Meeting**

*10:00 AM EST*

*Frankfort, KY*

**AGENDA**

**Thursday, December 27, 2007**

**Call to Order / Roll Call**

**Notification of Media**

**Welcome**

**Review of Minutes of November 16, 2007 Meeting**

**Governor's Office of Agricultural Policy Report**

**New Business**

Additional Vendor Request – Pilot Farm Management Program

Referral of January Project Proposals

Model Programs

Program Amendments

Project Funding Recommendations

Project No Funding Recommendations

**Adjournment**